GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Andhra Pradesh Industrial Infrastructure Corporation Limited – Reconstitution of Board of Directors of Andhra Pradesh Industrial Infrastructure Corporation Limited – Amendment - Orders – Issued.

INDUSTRIES & COMMERCE (INFRA) DEPARTMENT

G.O.Rt.No.15 Dated 24/01/2022

Read the following:

1) G.O.Rt.No.279, Industries, Infrastructure, Investment & Commerce (Infra) Department, dt.23.10.2019.
2) G.O.Rt.No.110, Industries & Commerce (Infra) Dept., dt.23.07.2021.
3) G.O.Rt.No.189, Industries & Commerce (Infra) Dept., dt.18.11.2021.
4) From the VC&MD., APIIC, Single File extract No.APIIC-24022/1/2021-Company Secretary Wing, dt.20.12.2021. (Computer No.1504387).

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ORDER:

In the G.O. 1st read above, Government have re-constituted the Board of Directors of APIIC Ltd., with new Officers of respective Departments including the Chairperson & VCMD, APIIC Ltd., as follows:

Sl. No.	Representative Department
1	Director & Chairperson
2	Principal Secretary to Government & CIP, Industries, Infrastructure,Investment & Commerce Dept.
3	Principal Secretary to Government, Information Technology, Electronics & Communication Department.
4	Special Secretary to Government, Finance (Budget & Institutional Finance)Dept (looking after the APIIC issues)
5	Vice Chairman & Managing Director, A.P. Industrial Infrastructure CorporationLimited
6	Director of Industries, A.P., Vijayawada and Managing Director, A.P. StateFinance Corporation (FAC)
7	Secretary to Government, Energy Department
8	Member Secretary, A.P. Pollution Control Board, Vijayawada.

2. In the G.O. 2nd and 3rd read above, Government have appointed One (01) Chairperson and Twelve (12) Nominee Directors on the Board of Andhra Pradesh Industrial Infrastructure Corporation Limited, for a period of two years.

P.T.O

3. In the reference 4th read above, the VC&MD, APIIC Ltd., has requested the Government to reconstitute the Board of Directors of APIIC Ltd., with the following Officers from the respective Departments, for smooth holding of board meetings:

Sl. No.	Representative Department
1	Vice Chairman & Managing Director, APIIC Limited
2	Principal Secretary to Government & CIP,
	Industries, Infrastructure, Investment & Commerce Department
3	Principal Secretary to Government, Information Technology, Electronics & Communication Department.
4	Special Secretary to Government, Finance (Budget & Institutional Finance) Department(looking after the APIIC issues)
5	Director of Industries, A.P., Vijayawada
6	One Expert from the field of Financial Management / Real Estate Management to provide independent advisory on policy matters

4. Government, after careful examination, hereby reconstitute the Board of APIIC Ltd., with the following Directors in terms of Article 71 of Memorandum of Articles of Association of APIIC Ltd., as follows:

1	Special Chief Secretary to Government & CIP,Industries & Commerce Department.	Ex-Officio Directors
2	Principal Secretary to Government, Information Technology, Electronics & Communication Department.	
3	Special Secretary to Government, Finance (Budget & Institutional Finance) Department (looking after the APIIC issues).	
4	Vice Chairman & Managing Director, APIIC Ltd.	
5	Director of Industries, A.P., Vijayawada	
6	Sri C. Pradeep Reddy, Chittoor	Nominee Directors
7	Smt. Sailaja, East Godavari	
8	Sri D. Gangadhar Reddy, Kadapa	
9	Sri K. Chandraobula Reddy, Kadapa	
10	Sri Rayavaram Srinivasulu Reddy, Kadapa	
11	Sri T. Rajanikanth, Reddy	
12	Smt. Jhansi Lakshmi W/o. Babu Rao, Krishna	
13	Sri M. Govindarajulu S/o. M.Raghavaiah, Kurnool	
14	Smt. Avula Sukanya, Nellore	
15	Smt. Muvvu Swathi W/o. Muvvu Viswanath Ramakrishna, Prakasam	
16	Sri Mooli Appa Rao, Visakhapatnam	
17	Smt. Muthu Pydithalli W/o. Somulu, Visakhapatnam	

Contd...3

5. The term of Nominee Directors shall be for a period of two (02) years from their date of appointment which is coterminous with Chairman appointment.

6. The Vice Chairman & Managing Director, Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC) shall take further necessary action inthe matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

R. KARIKAL VALAVEN
SPECIAL CHIEF SECRETARY TO GOVERNMENT & CIP

To
The Chairman for Andhra Pradesh Industrial Infrastructure Corporation Limited, APIIC Towers, IT Park, Mangalagiri, Guntur Dist. - 522 503.
The Directors concerned through the Vice Chairman & Managing Director, A.P. Industrial Infrastructure Corporation Ltd., Mangalagiri, Guntur District.
The Vice Chairman & Managing Director, A.P. Industrial Infrastructure CorporationLtd., APIIC Towers, 9th to 11th Floors, Plot No.CFC-1, Mangalagiri, Guntur District - 522 503.
The Director of Industries, Andhra Pradesh, Vijayawada.

Copy to:
The P.S. to Spl. C.S. to Government & CIP., Industries and Commerce Department
The P.S. to Prl. Secretary to Government, General Administration (Poll.) Dept.
The P.S. to Addl. Secretary to C.M.
The Accountant General (A&E), A.P., Vijayawada.
The Dy. Pay and Accounts Officer, A.P. Secretariat, Velagapudi.
SF/SCs.

//FORWARDED::BY ORDER//

SECTION OFFIER